



## MARKED AGENDA

### City of Scottsdale Library Board

#### Regular Meeting Notice and Agenda

Wednesday, February 18, 2015 – 3:30 PM  
Civic Center Library  
3839 N. Drinkwater Blvd.  
Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Mary Wilber, Chair  
Teresa Kim Quale, Vice Chair  
Dana Braccia arrived at 3:35pm and left early at 5:23pm  
Halette Fealey  
Laraine Rodgers  
Peggy Sharp-Chamberlain  
Doug Sydnor

***Citizens will be given three minutes to address the Library Board during the times set aside for Open Call to the Public or before agenda items.***

3. APPROVAL OF MINUTES – Regular meeting – January 21, 2015

*Action: Motion to approve the minutes of January 21, 2015*

Approved 6-0; Board Member Sharp-Chamberlain moved to approve the January 21, 2015 Meeting Minutes with one correction; seconded by Board Member Sydnor (Board Member Braccia absent for vote)

4. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agenda items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

*Action: Information item*

5. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

*Staff will update the Library Board on the status of current events and activities in the libraries.*

- Statistical Report  
Bryan Bundy, Sr. Budget Analyst, will present an update on statistics
- Director's Report  
Kathy Coster, Interim Library Director, will present an update on issues, projects and events in the library.
- Customer Comment Report  
Kathy Coster, Interim Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Highlight  
Robbin Gaebler, Experience Matters/Active 8 Update

*Action: Information items/Possible Discussion*

6. POLICY REVISION CIR-4

*Action: Motion to approve revised policy CIR-4 Fines and Fees*

Approved 6-0; Board Member Sharp-Chamberlain moved to approve the revised policy CIR-4 Fines and Fees; seconded by Vice Chair Quale. (Board Member Braccia absent for vote)

7. POLICY REVISION CUS-2A AND CUS2B

*Action: Motion to approve revised policy CUS-2A and CUS-2B Behavior Management*

Approved 6-0; Board Member Sharp-Chamberlain moved to approve the revised policies CUS-2A and CUS-2B; CUS-2A seconded by Board Member Rodgers, CUS-2B seconded by Board Member Fealey (Board Member Braccia absent for vote)

8. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

*Action: Information item.*

9. ADJOURNMENT

*Action: Motion to adjourn.*

Approved 6-0; moved by Vice Chair Quale; seconded by Board Member Sharp-Chamberlain. (Board Member Braccia absent for vote)

